

COUNTY OF KAUAI

Minutes of Meeting
OPEN SESSION

Approved as circulated March 16, 2018

Board/Commission:		BOARD OF ETHICS		Meeting Date		February 16, 2018		
Location		Mo‘ikeha Building, Liquor Conference Room 3			Start of Meeting: 1:00 p.m.		End of Meeting: 1:09 p.m.	
Present		Chair Michael Curtis Members: Susan Burriss, Mia Shiraishi, Mary Tudela, Dean Toyofuku Staff: Deputy County Attorney Sinclair Salas–Ferguson; Boards & Commissions Office Staff: Administrative Specialist Lani Agoot, Administrator Nicholas Courson						
Excused		Maureen Tabura, Ryan de la Pena						
Absent								
SUBJECT		DISCUSSION				ACTION		
Call To Order		Prior to the start of the meeting, Administrative Assistant to the County Clerk Eddie Topenio gave the oath of office to newly appointed member Dean Toyofuku and reappointed member Mary Tudela.				Chair Curtis called the meeting to order at 1:00 p.m. with 5 members present.		
Approval of Minutes		<u>Regular Open Session Minutes of November 17, 2017</u>				Ms. Shiraishi moved to approve the Open Session minutes of November 17, 2017. Ms. Burriss seconded the motion. Motion carried 5:0.		
Communication		<u>BOE 2018–01 Possible conflict of interest and recusal dated January 4, 2018, from Arryl Kaneshiro related to a license agreement between the County of Kaua‘i and Grove Company, Incorporated</u> <u>BOE 2018–02 2017 Lobbyist Registration Year–End Report</u>				Ms. Tudela moved to receive BOE 2018–01. Ms. Shiraishi seconded the motion. Motion carried 5:0. Ms. Tudela moved to receive BOE 2018–02. Ms. Shiraishi seconded the motion. Motion carried 5:0.		
Disclosures		1. <u>Matthew H. Arakawa – Deputy Prosecuting Attorney</u> 2. <u>Marissa L. Sandblom – Charter Review Commission</u> 3. <u>Julie A. Caspillo – Board of Review</u> 4. <u>Dean A. Toyofuku – Board of Ethics</u> 5. <u>Michael C. Curtis – Board of Ethics</u> 6. <u>Nelson H. Mukai – Candidate for County Council</u>				Ms. Shiraishi moved to receive disclosures 1 through 6 and deem them complete. Ms. Burriss		

SUBJECT	DISCUSSION	ACTION
	Mr. Toyofuku recused himself from voting on his disclosure. Mr. Curtis recused himself from voting on his disclosure.	seconded the motion. Disclosure 1, 2, 3, and 6: Motion carried 5:0. Disclosure 4: Motion carried 4:0. Disclosure 5: Motion carried 4:0.
Announcements	Next Meeting: Friday, March 16, 2018 – 1:00 p.m., Mo'ikeha Building, Liquor Conference Room	
Adjournment		Chair Curtis adjourned the meeting at 1:09 p.m.

Submitted by: _____
Lani Agoot, Administrative Specialist

Reviewed and Approved by: _____
Michael Curtis, Chair

() Approved as circulated.

() Approved with amendments. See minutes of _____ meeting.